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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2006



0552095

ORGANIZATION ID #
0552095

STATE OR COUNTRY
OF INCORPORATION

DE

ORGANIZATION
DATE

01/14/2003

FILING
FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

TRANS UNION SETTLEMENT SOLUTIONS, INC
5300 BRANDYWINE PARKWAY
SUITE 100
WILMINGTON, DE 19803-1470

RECEIVED

JUN 2006

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

Treasurer ROBERT C GLUTH

See Attached Listing

Secretary ROBERT W WEBB

Address

President HARRY C GAMBILL

Address

Vice President MICHAEL F DEALY

Address

See Attached Listing

Address

Address

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

HARRY C GAMBILL

See Attached Listing

Name

Address

See Attached Listing

Name

Address

Name

Address

Name

Address

(7) Check here if you are a cooperative corporation or association organized under KRS 272. ☐

Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279. ☐

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Officer or Chairman of the Board

GORDON E. SCHAECHTERLE EXECUTIVE V.P.
Type or Print Name Title

6/26/06
Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS
Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION
Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for
annual report filings only.

**Trans Union Settlement Solutions, Inc.
Officers and Directors**

Name	Title	Address	Term Expiration
Harry C. Gambill	Director/ Chairman	555 W. Adams St. Chicago, IL 60661	Upon Election of Successor
Richard F. Lynch	Director/ President	5300 Brandywine Parkway Suite 100 Wilmington, DE 19803	"
David M. Emery	Director/ Executive Vice President	555 W. Adams St. Chicago, IL 60661	"
John W. Blenke	Director/ Vice President/ Asst. Secretary	555 W. Adams St. Chicago, IL 60661	"
Gregory K. Oxley	Group Vice President - Title Operations	11921 Freedom Drive Two Fountain Square, Ste. 750 Reston, VA 20190	"
Scott E. Schubert	Executive Vice President	555 W. Adams St. Chicago, IL 60661	"
Gordon Schaechterle	Executive V.P./Asst. Controller	555 W. Adams Chicago, IL 60606	"
Michael F. Dealy	Vice President/ CFO	5300 Brandywine Parkway Suite 100 Wilmington, DE 19803	"
William J. Sullivan	Vice President	5300 Brandywine Parkway Suite 100 Wilmington, DE 19803	"
Kevin Lanigan	Vice President/ Secretary	5300 Brandywine Parkway Suite 100 Wilmington, DE 19803	"